

Humane Society of Southern New Mexico
Board of Directors Meeting
December 16, 2008

President Mike Hainer called the meeting to order at 6:00 p.m. at the HSSNM office. Board members present included Sue Patterson, Marilyn Grayson, Wanda Muhlke, Frank and Vanessa Bryce. Diamond Hammond and Jean Gilbert were absent.

The agenda was approved. The Minutes from the November 16, 2008, meeting will be presented at the next regular meeting.

Patterson gave the Treasurer's report: The account balance is \$20,839.90, with \$375 in income from the adoption of PetSmart cats, *via* the PetSmart adoption reimbursement program. Motion made and seconded to approve the Treasurer's report as presented. Motion carried. Patterson stated that she did not feel the need to hire additional bookkeeping services at this time.

County Spay/Neuter van: \$4,000 was earmarked in the group's original budget. V. Bryce has spoken with SNAP board members, and he proposed reasons for funding SNAP's efforts (\$500 veterinarian; \$200 each tech (2 required); approx. \$300 in supplies. They can perform as many as 30 spay/neuters per day in the van. F. Bryce moved to designate \$5000 to SNAP with specific conditions attached, those being no co-pay required, donations accepted, with monthly reporting required from SNAP to HSSNM. Motion died for a lack of second. V. Bryce moved to give \$5000 to SNAP to be used for 4 days of surgeries within the County; SNAP cannot charge a co-pay but they can ask for donations and HSSNM would receive a final accounting on how the \$5000 was spent. Motion seconded, and unanimously approved. F. Bryce will attempt to get HSSNM on the County Commission agenda to make a presentation of the donation.

Approximately \$400 was spent printing and mailing the Holiday Appeal letter, and \$200 has already come back in donations in less than a week.

Board membership: Evelyn Hancock is considered. Grayson nominated Hancock to fill out the term of Marcia Weist, which expires on 7/1/09. Motion seconded, and approved.

Ex-Officio designation on was requested by Weist in her 8/2/08 resignation letter. Motion made, seconded and approved to honor the request of Weist, one of the founding members of the organization, with *ex-officio* status effective 8/2/08.

Meetings will be held on the third Tuesday of each month at 6:00 p.m. until further notice. The January 20th meeting will be dedicated to the budget.

There being no further business, the meeting was adjourned at 8:03 p.m.

Wanda Muhlke, Secretary